Community Preservation Committee Meeting Minutes Held by Videoconference (Zoom) February 4, 2022

Members Present: Jeff Doubrava (JD), Margie Baldwin (MB), Will Tifft (WT), Alanna Nelson (AN), Deb Ewing (DE), Randy Parker (RP), Cynthia Thomas (CT)

Members Absent: none

Others Present: John Rockwell, Mick Colageo, Dianne Cosman, Shaun Cormier, Harry Norweb, Phyllis Partridge, Suzy Taylor, Leslie Piper, Meg Steinberg, Bryan McSweeney

- J. Doubrava opened the meeting at 5:00 pm
- Minutes of the January 7, 2022 Public Meeting were approved. Motioned by MB, seconded by RP, approved unanimously.
- Payment of the annual dues for Marion's membership to the Community Preservation Coalition in the amount \$1,750 were approved. Motioned by MB, seconded by RP, approved by JD, RP, MB, WT, AN, CT, DE.
- Nine complete applications were received by the 4:00 pm deadline. Each was discussed briefly
 - Town of Marion Town House Sprinkler and ADA Compliance Design and Bid Specification: \$124,000
 - Town of Marion Town House Main Street Restoration: \$240,000
 - Marion Garden Group Garden Irrigation Project: \$75,000
 - Town of Marion Historical Commission Cultural and Historic Resource Inventory: \$35,000
 - Town of Marion Cushing Community Center Working Group Fencing, Benches and Litter Receptacles: \$26,811
 - Town of Marion Pathways Committee Shared Use Path Easement Appraisals: \$18,000
 - Sippican Historical Society Preservation and Digitalization of Materials: \$25,000
 - Town of Marion Open Space Committee Great Swamp Forestry Plan: \$1,850

- Town of Marion Open Space Committee Open Space Acquisition Criteria Update: \$8,600
- An application from the Marion Natural History Museum was received by the 4:00 pm deadline, but was incomplete. A revised and complete application was submitted by 4:15 pm. The committee voted to accept the Natural History Museum's application, motioned by AN, seconded by RP, approved unanimously. Marion Natural History Museum Collections Cataloging, Displays & Exhibit Space Improvements: \$41,500
- MB moved to adjourn the meeting, seconded by RP and voted unanimously.
- Meeting was adjourned at 6:11 pm.